

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**May 2-3, 2001
Sacramento, California**

Wednesday, May 2, 2001

1:00 p.m.

**Public Transit Committee Meeting
(See Separate Agenda)**

Department of Social Services
Auditorium, First Floor
744 "P" Street
Sacramento, California

**2:30 p.m.
or Immediately Following
Prior Committee Meeting**

Commission Meeting

Department of Social Services
Auditorium, First Floor
744 "P" Street
Sacramento, California

6:00 p.m.

7:00 p.m.

12th Annual Calif. Transportation Foundation "Trannys" Awards Banquet

- **No Host Reception**
- **Dinner**

Sacramento Convention Center, Room 202
13th and "K" Streets
Sacramento, California

Thursday, May 3, 2001

8:30 a.m.

Commission Meeting

Department of Social Services
Auditorium, First Floor
744 "P" Street
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		<u>Status*</u>	
		A	C
1.(1)	Approval of Minutes for March 28, 2001 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
	• Public Transit Committee Report		
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R
1.(9)	Election of Officers	A	C

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

2.1a.(1)	STIP Amendment 00S-014 - Action Delays a total of \$5,104,000 in Regional Improvement Program (RIP) funds programmed for construction on two local road projects in Tehama County, one on McCoy Road from FY 2001-02 to FY 2002-03 and the other on Flores Avenue from FY 2001-02 to FY 2003-04. There is no change in the total funding for the two projects. The Tehama County Transportation Commission is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 00S-015 - Action Programs \$486,000 from Mendocino County's Unprogrammed Share Balance for two new projects in FY 2001-02: \$254,000 to rehabilitate the parking lot near the Willits Train Station; and \$232,000 to the rehabilitate the Willits Train Station. The Mendocino Council of Governments is requesting this amendment.	A	D

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| 2.1a.(3) | STIP Amendment 00S-016 - Action
Programs \$2,342,000 from Shasta County's Unprogrammed Share Balance for two projects near Redding in Shasta County. One is a roadway improvement project on Deschutes Road and the other is a roadway rehabilitation project on Oak Run and Buzzard's Roost Roads. The Shasta County Regional Transportation Planning Agency is requesting this amendment. | A D |
| 2.1a.(4) | STIP Amendment 00S-017 - Action
Programs an additional \$1,500,000 from Santa Cruz County's Unprogrammed Share Balance to the Amesti Road reconstruction project in Santa Cruz County. The Santa Cruz County Regional Transportation Commission is requesting this amendment. | A D |
| 2.1a.(5) | STIP Amendment 00S-018 - Action
Delays a total of \$22,510,000 in STIP funding from FY 2001-02 to FY 2002-03 for the construction components of two projects on Route 99 in San Joaquin County. One is programmed with \$15,225,000 in Interregional Improvement Program (IIP) and \$1,938,000 in Regional Improvement Program (RIP) funds on a Route 99 widening project and the other with \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project. There is no change in the total funding for the two projects. The San Joaquin Council of Governments and the Department are requesting this amendment. | A D |
| 2.1a.(6) | STIP Amendment 00S-019 - Action
Delays \$5,485,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to 2003-04 programmed for the construction components on an auxiliary lane project on Route 5 in San Diego County. There is no change in the total funding for the project. The San Diego Association of Governments is requesting this amendment. | A D |
| 2.1a.(7) | STIP Amendment 00S-020 - Action
Replaces \$49,655,000 of Local funds with Regional Improvement Program (RIP) funds and programs an additional \$5,152,000 in RIP funds, for a total of \$54,807,000 from Los Angeles County's Unprogrammed Share Balance for a \$68,690,000 Route 10 High Occupancy Vehicle (HOV) project in Los Angeles County. In addition, two related Traffic Operations System (TOS) projects are being programmed for a total cost of \$647,000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment. | A D |
| 2.1a.(8) | STIP Amendment 00S-021 - Action
Delays \$1,145,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to 2002-03 programmed for construction component on a soundwall project on Route 805 in San Diego County. There is no change in the total funding for the project. The San Diego Association of Governments is requesting this amendment. | A D |

2.1b STIP Amendments for Notice

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| 2.1b.(1) | STIP Amendment 00S-022 - Notice
Delays and adjusts programming for seven projects in Alameda, Contra Costa, San Mateo and Solano Counties. The net change in programming, by Fiscal Year, is: \$103,734,000 decrease in FY 2001-02; \$100,000 increase in FY 2000-01; \$60,286,000 increase in FY 2002-03; and \$43,348,000 increase in FY 2003-04. No change in county share balances. The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment. | I | D |
| 2.1b.(2) | STIP Amendment 00S-023 - Notice
Delays and adjusts programming for four projects totaling \$18,081,000 in Mendocino, Placer and Yuba Counties from FY 2001-02 to FY 2002-03. Mendocino, Placer and Yuba Counties are requesting these changes. | I | D |
| 2.1b.(3) | STIP Amendment 00S-024 - Notice
Delays and adjusts programming for eleven projects in Merced, Mono, Santa Barbara, Santa Cruz and Stanislaus Counties, with a net change in programming, by Fiscal Year, of: \$77,469,000 decrease in FY 2001-02; \$20,723,000 increase in FY 2002-03; and \$56,746,000 increase in FY 2003-04. There is no change in the total Interregional Improvement Program (IIP) funds and no change in the respective Counties' Unprogrammed Share Balances. The five Regional Transportation Planning Agencies (RTPA) listed requested these changes to adjust their programmed projects. | I | D |
| 2.1b.(4) | STIP Amendment 00S-025 - Notice
Delays programming for two Interregional Improvement Program (IIP) funded projects in Los Angeles County, with a net change in IIP programming, by Fiscal Year, of: \$30,860,000 decrease in FY 2001-02; \$30,860,000 increase in FY 2002-03. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment. | I | D |
| 2.1b.(5) | STIP Amendment 00S-026 - Notice
Delays three projects in Imperial, Riverside and San Bernardino Counties, with a net change in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) programming, by Fiscal Year of: \$8,015,000 decrease in Prior FY's; \$26,693,000 decrease in FY 2001-02; and \$34,708,000 increase in FY 2002-03. In addition, \$37,000 of RIP funding is returned to Imperial County's Unprogrammed Share Balance. The Southern California Association of Governments (SCAG), the San Bernardino Associated Governments (SANBAG), the Imperial Valley Association of Governments (IVAG), and the Department are requesting these changes to adjust their programmed projects. | I | D |

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| 2.1b.(6) | STIP Amendment 00S-027- Notice
Deletes \$7,419,000 and adds \$4,000,000 in Regional Improvement Program (RIP) funds to six existing projects, and programs \$2,885,000 of RIP funds to three new projects in Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma Counties. It changes the scope for the Union City Rehabilitation project in Alameda County and moves the \$4,000,000 of RIP funds programmed for the Isabel Avenue Route 84/580 Interchange project in Alameda County from the right of way phase to the environmental phase. The unprogrammed share balance for San Francisco County remains unchanged. For Contra Costa and Santa Clara Counties, the unprogrammed share balance increases by \$1,119,000 and by \$2,300,000, respectively. The unprogrammed share balance decreases for Alameda County by \$400,000, for Solano County by \$2,250,000, and for Sonoma County by \$235,000. The Department, the Metropolitan Transportation Commission (MTC), and Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma Counties are requesting this amendment. | I D |
| 2.1b.(7) | STIP Amendment 00S-028 - Notice
Adds \$38,000 from Mendocino County's Unprogrammed Share to an existing rail crossing rehabilitation project and combines two existing new freeway projects in Mendocino County. The Mendocino Council of Governments and the Department are requesting this amendment. | I D |
| 2.1b.(8) | STIP Amendment 00S-029 - Notice
Adds a total of \$1,111,000, and revises the programming of six projects Amador, Calaveras, Mariposa, Monterey, and Tulare Counties. In addition, it programs one new project with a total cost of \$773,000 in Tuolumne County. Amador, Calaveras, Mariposa, Monterey, Tulare and Tuolumne Counties are requesting this amendment. | I D |
| 2.1b.(9) | STIP Amendment 00S-030 - Notice
Deletes \$13,450,000 of \$78,297,000 programmed in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 57/60 High Occupancy Vehicle (HOV) connector project in Los Angeles County due to a revised right of way estimate and reverts it to the Los Angeles County's Unprogrammed Share Balances. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment. | I D |
| 2.1b.(10) | STIP Amendment 00S-031- Notice
Splits out the soundwall work \$970,00 (\$875,000 for right-of-way in FY 2000-01 and \$95,000 for right-of-way support) from the interregional portion of the Alameda County Phase III Sunol Grade Southbound High Occupancy Vehicle (HOV) Lane project and adjusts the remaining \$15,992,000 in interregional funds as follows; \$3,141,000 for design and \$12,851,000 for construction, also adjusts the regional \$7,238,000 as follows: \$5,373,000 for construction and \$1,865,000 construction support, with no change in programmed fiscal years. Adjusts the \$42,300,000 interregional funds for the Sunol Grade Northbound HOV Lane project as follows; \$4,500,000 for the environmental phase, \$5,000,000 for the design phase, and \$20,800,000 for construction with no change in programmed fiscal years. In addition, it designates the Route 680 Sunol Grade northbound and southbound projects as one corridor project. The Department, the Metropolitan Transportation Commission (MTC), and the Alameda County Congestion Management Agency are requesting this amendment. | I D |

- 2.1b.(11)** STIP Amendment 00S-032 - Notice I D
Combines the Marin 101 Southbound High Occupancy Vehicle (HOV) Lane project with the Marin 101 Gap Closure Reversible HOV project in Marin County and splits the segment programmed for current year delivery from the future construction contracts. The total cost for the combined Marin 101 Reversible HOV Lane project increased by \$115,000 from \$117,069,000 to \$117,184,000. The Metropolitan Transportation Commission (MTC) and the Department request this amendment. The Department reviewed this amendment and found it to be consistent with the Commission adopted STIP Guidelines.
- 2.1b.(12)** STIP Amendment 00S-033 - Notice I D
Revises the scope, cost and/or schedule for the construction phases of six programmed projects on Route 215 in Riverside County, including splitting one of them into two projects. The net change in programming, by Fiscal Year, is: \$160,144,000 decrease in FY 2001-02, \$161,903,000 increase in FY 2002-03, and \$26,173,000 increase in FY 2003-04. The total delay of existing programming is \$160,144,000 for one year and the net increase of \$27,932,000 reduces Riverside County's unprogrammed share balance. These seven projects are to be identified as a corridor project. The Riverside County Transportation Commission and the Department are requesting this amendment.
- 2.1b.(13)** STIP Amendment 00S-034 - Notice I D
Combines five programmed projects on Route 30 (210) in San Bernardino County into one corridor project to facilitate construction phasing. It also deletes \$5,500,000 in RIP funds in San Bernardino County and replaces it with Congestion Mitigation and Air Quality (CMAQ) funds of the same amount. \$5,500,000 in RIP funds to revert back to San Bernardino County's Unprogrammed Share Balance. The San Bernardino County Transportation Commission is requesting this amendment.
- 2.1b.(14)** STIP Amendment 00S-035 - Notice I D
Revises the programming of Calaveras County's Regional Improvement Program funds for Project Planning, Programming and Monitoring (PPM), with no change in Alpine, Amador, and Calaveras Counties' unprogrammed share balances. The Regional Transportation Planning Agencies (RTPAs) of Alpine, Amador, and Calaveras Counties are requesting this amendment.
- 2.1b.(15)** STIP Amendment 00S-036 - Notice I D
Changes the project scope from a roadway rehabilitation project to a culvert replacement project in Sierra County. This amendment also reduces the existing project development funding in FY 2000-01 by \$490,000 and adds \$449,000 in FY 2001-02 for the remaining components. \$41,000 will be returned to Sierra County's unprogrammed share balance. The Sierra County Transportation Commission is requesting this amendment.
- 2.1b.(16)** STIP Amendment 00S-037 - Notice I D
Reprograms \$537,000 from construction to right-of-way to acquire rather than build a biological mitigation site for an expressway project on Route 86 in Imperial County. The Department is requesting this amendment.

- 2.1b.(17)** STIP Amendment 00S-038 - Notice I D
 Reprograms \$600,000 in Grandfathered RIP funds between the construction components of two mitigation projects on Route 15 at 40th Street in San Diego County by reducing \$600,000 from a soundwall project programmed in FY 2001-02 and adding \$600,000 to a planting project programmed in FY 2000-01. The San Diego Association of Governments (SANDAG) is requesting this amendment.
- 2.1b.(18)** STIP Amendment 00S-039 - Notice I D
 Delays \$68,681,000 of a \$86,026,000 Grandfathered Regional Improvement Program (GF-RIP) funded interim High Occupancy Vehicle (HOV) lane project on Interstate 5 (I-5) in Los Angeles County from FY 2001-02 to 2003-04 and combines it with three related Regional Improvement Program (RIP), Local, TEA-21 Demonstration and Traffic Congestion Relief Program (TCRP) funded adjacent projects on the same route to form a corridor to construct the ultimate widening which will provide for mixed flow lanes and HOV lanes. The availability of up to \$196,000,000 in TCRP funds for this segment of I-5 has resulted in revising the original scope of the interim projects to ultimate widening. There is no change to Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment.
- 2.1b.(19)** STIP Amendment 00S-040 - Notice I D
 Delays a total of \$16,502,000 in Regional Improvement Program (RIP) funds programmed for construction on five local road projects in Los Angeles County, one at City of Santa Clarita I-5/SR-126 Interchange from FY 2001-02 to FY 2002-03, one at City of Los Angeles ATSAC-North Hollywood from FY 2001-02 to FY 2003-04, one is the City of Torrance Del Amo Extension/Grade Separation Project from FY 2001-02 to FY 2003-04, and two City of Downey projects at Lakewood and Firestone Boulevards from FY 2001-02 to FY 2002-03. There is no change in the total funding for the five projects. The Los Angeles County Metropolitan Transportation Authority (LACMTA) has prepared and is requesting this amendment.
- 2.1c.** Traffic Congestion Relief (TCR) Program Application Approvals/Amendments
- 2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals A C/D
 13 Applications totaling \$111,496,000.
 Resolution TA-01-07
- | <u>Project Number</u> | <u>(\$ X 1,000)</u>
<u>Amount</u> | <u>Phases(s)</u> | <u>Description</u> |
|-----------------------|--------------------------------------|------------------|---|
| 46 | \$700 | 1,2,3 | Route 1; reconstruct intersection at Route 107 in Torrance in Los Angeles County.
<i>Lead Agency: Caltrans</i>
<i>Implementing Agency: Caltrans</i> |
| 62 | \$15,700 | 1,2 | Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 junction in Riverside County.
<i>Lead Agency: Riverside County Transportation Commission (RCTC)</i>
<i>Implementing Agency: RCTC</i>
<i>Advance Requested: \$300,000</i> |

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

A C/D

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phases(s)</u>	<u>Description</u>
84	\$45,000	3,4	Route 52; build four miles of new six-lane freeway to Santee, Mission Gorge to Route 67 in San Diego County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
90	\$3,860	2,3	Route 99; widen freeway to six lanes, Kingsburg to Selma in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
91	\$20,000	2,3,4	Route 180; build new expressway east of Clovis, Clovis Avenue to Temperance Avenue in Fresno County. <i>Lead Agencies: Caltrans/Council of Fresno County Governments</i> <i>Implementing Agency: Caltrans</i>
94	\$2,600	1	Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
98	\$10,000	All	Peach Avenue; widen to four-lane arterial and add pedestrian overcrossings for three schools in Fresno County. <i>Lead Agency: City of Fresno</i> <i>Implementing Agency: City of Fresno</i>
111	\$853	2	Route 198; build 10 miles of new four-lane expressway from Route 99 to Hanford in Kings and Tulare Counties. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
113	\$300	1	Route 46; widen to four lanes for 33 miles from Route 5 to San Luis Obispo County line in Kern County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
123	\$1,500	1,2,4	Oceanside Transit Center; parking structure. <i>Lead Agency: City of Oceanside</i> <i>Implementing Agency: City of Oceanside</i>
128	\$233	1,2	Airport Road; reconstruction and intersection improvement project. <i>Lead Agency: County of Shasta</i> <i>Implementing Agency: County of Shasta</i>
140	\$750	1,2,3	City of Goshen; overpass for Route 99. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Caltrans</i>
146	\$10,000	3,4	Construction of Palm Drive Interchange. <i>Lead Agency: Coachella Valley Association of Governments (CVAG)</i> <i>Implementing Agency: CVAG</i>

- 2.1c.(2)** Traffic Congestion Relief (TCR) Application Amendment Approvals **A C/D**
 Two Application Amendments
 Resolution TAA-01-03, Amending Resolutions TA-00-02 and TA-00-03
- Project #16 - Route 4 Widening from Railroad Avenue to Somerville Road in Contra Costa County. Amend application to redistribute TCR funds and local Measure C funds between Phases. No change to original TCR application approval of \$39,000,000 under Resolution TA-00-03. Contra Costa Transportation Authority is requesting this amendment.
 - Project 83.1 - Route 15 High-tech Managed Lanes in San Diego County. Amend application to increase amount of TCR funds approved for Phase 3 (Right of Way) by \$5,500,000 for the Rancho Bernardo Bus Rapid Transit Center (BRTC) site, and reduce the TCRP amount proposed for Phase 4 (Construction) by \$5,500,000. This increases the original amount approved under Resolution TA-00-02 from \$24,500,000 to \$30,000,000. The San Diego Metropolitan Transit Development Board (SDMTDB) will be the implementing agency for the BRTC site acquisition and is requesting an advance of \$5,500,000 at the time of allocation. SDMTDB is requesting this amendment. Caltrans, as the lead agency, concurs with the request.
- 2.1c.(3)** Two Traffic Congestion Relief (TCR) Application Approvals for the **A C/D**
 North Coast Railroad Authority totaling \$36,000,000. (Concurrent Allocations under Agenda Item 2.6e.) (See Also Public Transit Committee Agenda Item 2.b.(1).)
 Resolution TA-01-08
- \$5,000,000 for Project #32.4 – Section 14556.50 Subparagraph (d), Upgrade Rail Line to Class II or III Standards.
 - \$31,000,000 for Project #32.9 – Section 14556.50 Subparagraph (i), Long Term Stabilization.
- 2.1c.(4)** Traffic Congestion Relief (TCR) Application Amendment Approval **A C/D**
 for the North Coast Railroad Authority for Project #32.3 – Section 14556.50 Subparagraph (c), Upgrade Rail Line from Willits to Arcata. Update schedule and expand scope of work. (Concurrent Allocation under Agenda Item 2.6e.) (See Also Public Transit Committee Agenda Item 2b.(2).)
 Resolution TAA-01-04, Amending Resolution TA-00-02
- 2.1d.** Proposition 116 – Non-Urban County Project Approvals/Amendments
- 2.1d.(1)** Calaveras County – Project Approval Amendment for \$1,106,740 **A C**
 for Calaveras County Non-Urban Proposition 116 Bicycle Projects.
 Resolution PA-01-____, Amending Resolutions PA-93-25 and PA-98-23

- 2.1d.(2)** City of Mt. Shasta – Project Approval Amendment to delete a \$140,000 for the Rockfellow Sidewalk project and reprogram to the City of Mt. Shasta's Pine and Alma Street "Safe Route to School" Sidewalk Improvement project. (Concurrent Allocation under Agenda Item 2.6b.(3) and Allocation Amendment under Item 2.6c.)
Resolution PA-01-____, Amending Resolution PA-99-17 **A D**
- 2.1e.** Proposition 116 – Rail Project Approvals/Amendments – **No Items This Month**
- 2.1f.** State Transportation Enhancements (STE) – Program/Project Amendment to change the implementing agency from Santa Monica Mountains Conservancy to Baldwin Hills Regional Conservation Authority in the FY 1998-99 State Transportation Enhancements Program.
Resolution G-01-____, Amending Resolution G-00-14 **A D**
- 2.2** Environmental Matters
- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month**
- 2.2b.** Comments on Documents in Circulation (Draft EIR)
- Los Angeles Eastside Corridor Project **A C**
(See Also Public Transit Committee Agenda Item 1.)
- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)
- 2.2c.(1)** Route 5 in Los Angeles County - Consideration of future funding for a project to construct High Occupancy Vehicle (HOV) lanes between Routes 134 and 118 in the Cities of Burbank, Glendale and Los Angeles (ND) (Portion of TCRP #41)
Resolution E-01-21 **A D**
- 2.2c.(2)** Route 880 in Santa Clara County - Consideration of future funding for a project to widen the freeway between First Street in San Jose and the Montague Expressway in Milpitas (ND)
Resolution E-01-25 **A D**
- 2.2c.(3)** Baylink Ferry Boat in the City of Vallejo (Solano County) - Consideration of future funding for acquisition of Vallejo Baylink Ferry Boat (ND) (TCRP #24)
Resolution E-01-26 **A C**
- 2.3** Highway Route Matters
- 2.3a.** Route Adoptions – **No Items This Month**

2.3b. New Public Road Connections – No Items This Month**2.3c. Three Relinquishment Resolutions****A D**

- 07-LA-5,210-PM 43.6/45.6,0.0/0.8 Route 5,210 in the City of Los Angeles Resolution R-3482
- 11-SD-52-PM 14.0/14.9 Route 52 in the City of Santee Resolution R-3483
- 12-Ora-39-PM 12.7/14.5 Route 39 in the City of Buena Park Resolution R-3484

2.3d. Vacation Resolution – No Items This Month**2.4 Highway Right of Way Matters****2.4a. Resolution of Necessity – Appearances**

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| 2.4a.(1) | 07-LA-1-PM-40.8
Natasha Roit and Rebecca Rickley
C-18282 | A D |
| 2.4a.(2) | 07-LA-1-PM 40.8
Shariarn Yazdani, et al.
C-18254 | A D |
| 2.4a.(3) | 07-LA-1-PM 40.8
Nancy Posner
C-18255 | A D |
| 2.4a.(4) | 07-LA-1-PM 40.8
Marvin Goodfriend
C-18256 | A D |

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| 2.4b. | 25 Resolutions of Necessity
C-18257 through C-18281 | A D |
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2.4c. Airspace Lease Direct Negotiations – No Items This Month**2.4d. Director's Deeds – No Items This Month****2.5 Highway Financial Matters**

\$126,650,800	Total State Funds for New Projects
<u>\$14,813,971</u>	Contributions from Other Sources for New Projects
\$141,464,771	Grand Total for New Projects with State Participation

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| 2.5a. | Financial Allocation for 24 Minor Projects totaling \$10,401,300 plus \$1,745,971 from other sources.
Resolution FP-00-76 | A | D |
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| 2.5b. | Financial Allocation for STIP/SHOPP Projects on the State Highway System | | |
| 2.5b.(1) | Three STIP Projects totaling \$1,707,000.
Resolution FP-00-77 | A | D |
| 2.5b.(2) | Nine SHOPP Projects totaling \$11,568,000.
Resolution FP-00-78 | A | D |
| 2.5b.(3) | Nine SHOPP Projects totaling \$59,273,500 Amended into the SHOPP by Departmental Action.
Resolution FP-00-79 | A | D |
| 2.5b.(4) | Two SHOPP Transportation Enhancement (TEA) Projects totaling \$577,000.
Resolution FP-00-80 | A | D |
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| 2.5c. | Financial Allocation for Four Local Assistance STIP Projects Off-the-State Highway System | | |
| 2.5c.(1) | 16 Local Assistance STIP Projects Off the State Highway System totaling \$25,036,000 plus \$12,758,000 from other sources.
Resolution FP-00-81 | A | D |
| 2.5c.(2) | One Local Assistance Transportation Enhancement Act (TEA) Project to City of Davis for \$440,000 plus \$60,000 from other sources.
Resolution FP-00-82 | A | D |
| 2.5c.(3) | One Local Assistance Environmental Enhancement and Mitigation (EEM) Project to San Diego County for \$250,000 plus \$250,000 from other sources.
Resolution FP-00-83 | A | D |
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| 2.5d. | Financial Allocation for one STIP and three SHOPP Projects with Cost Increases Greater than 120 Percent – Four Projects totaling \$17,398,000.
Resolution FP-00-84. | A | D |
| | <ul style="list-style-type: none"> • 04-Ala-580 – STIP Project in Albany on Buchanan Street for environmental mitigation. Current programmed value of \$119,000 and current estimate of \$311,000, for a 161 percent increase over programmed amount. • 05-SB-135 – SHOPP Project in Santa Maria from north of Betteravia Road to Route 101/135 Separation to rehabilitate roadway. Current programmed value of \$2,846,000 and current estimate of \$3,688,000, for a 30 percent increase over programmed amount. • 06-Fre-99 – SHOPP Project in Fresno at various locations to install median barrier. Current programmed value of \$2,810,000 and current estimate of \$9,372,000, for a 233 percent increase over programmed amount. • 07-LA-L5443 – SHOPP Project in Monrovia on Huntington Drive for alterations to Foothill Maintenance Station. Current programmed value of \$3,139,000 and current estimate of \$4,027,000, for a 28 percent increase over programmed amount. | | |

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| 2.5e. | Financial Allocation for Supplemental Funds for one STIP and two SHOPP Previously Voted Projects – Three Projects totaling \$630,000.
Resolution FA-00-09 | A | D |
| <ul style="list-style-type: none"> • 05-SLO-166 – SHOPP Project near New Cuyama from west of Cuyama River Bridge. Original vote \$746,000. Current allocation \$895,000. This request of \$60,000 for an on-going project, for a grand total of \$955,000, a 28 percent increase over the vote amount. • 07-LA-105 – STIP Project in Los Angeles, Hawthorne, Lynnwood, and Norwalk from Route 110 to Route 605 (Century Freeway). Original vote \$4,200,000. Current allocation \$4,814,000. This request of \$350,000 for an on-going project, for a grand total of \$5,164,000, a 23 percent increase over the vote amount. • 08-SBd-10 – SHOPP Project on Route 10 from west of Mount Vernon Avenue Overcrossing and on Route 215 from Route 215/10 separation to Rialto Avenue. Original vote \$434,000. This request of \$220,000 to award the project, for a grand total of \$654,000, a 51 percent increase over the vote amount. | | | |
| 2.5f. | Information Report on Allocations Under Delegated Authority | | |
| 2.5f.(1) | Emergency: G-11 Allocations
13 Projects totaling \$3,651,300. | I | D |
| 2.5f.(2) | Seismic Retrofit: (Phase 1): G-11 Allocations
One Project in Marin County for \$165,000. | I | D |
| 2.5f.(3) | Seismic Retrofit (Proposition 192): G-11 Allocations
One Project in Alameda County for \$915,000. | I | D |
| 2.5f.(4) | SHOPP Rehabilitation/Safety: G-00-10 Allocations
13 Projects totaling \$43,670,000. | I | D |
| 2.5f.(5) | Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-01-04 Allocations
32 Projects totaling \$16,454,000 | I | D |
| 2.5f.(6) | Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations
Eight Projects totaling \$808,000 | I | D |
| 2.5f.(7) | Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – <u>No Items This Month</u> | | |
| 2.5f.(8) | Local Assistance Allocation for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations
Ten Projects totaling \$421,000 | I | D |
| 2.5f.(9) | Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations
Three Projects totaling \$458,000 | I | D |

2.6 Mass Transportation Financial Matters

\$	1,820,000	Total Traffic Congestion Relief Program (TCRP)
	35,106,000	Total State Transportation Improvement Program (STIP)
	10,140,000	Total Proposition 116 Program Funds
	<u>(140,000)</u>	Total Allocation Amendments
\$	46,926,000	Grand Total State Allocations

2.6a. Financial Allocation for STIP Rail/Transit Projects

2.6a.(1) Five Local STIP Rail/Transit Projects totaling \$2,021,000. **A D**
Resolution MFP-00-18

2.6a.(2) Eight State STIP Intercity Rail Projects totaling \$33,085,000. **A D**
Resolution MFP-00-19

2.6b. Financial Allocation for Proposition 116 Program Projects

2.6b.(1) One Local Proposition 116 Program Project **A D**
to Sacramento Regional Transit District for \$10,000,000.
Resolution BFP-00-12

2.6b.(2) State Proposition 116 Rail Program Projects – **No Items This Month**

2.6b.(3) One Local Proposition 116 Non-Urban County Project **A D**
to City of Mt. Shasta for \$140,000. See related Agenda
Items 2.1d.(2) and 2.6c.)
Resolution BFP-00-13

2.6b.(4) Local Proposition 116 Waterborne Ferry Program Project –
No Items This Month

2.6c. Proposition 116 Allocation Amendments

- City of Mt. Shasta – Deallocate \$140,000 to change the project **A D**
scope without changes to the amount originally allocated. The City of
Mt. Shasta requests the Rockfellow sidewalk improvement project be
changed to the Pine and Alma Street “Safe Route to School”
Sidewalk Improvement project. (Concurrent Project Application
Amendment under Agenda Item 2.1d.(2) and Allocation under 2.6b.(3))
Resolution BFA-00-10, Amending Resolution BFP-99-15

2.6d. Transit Capital Improvement (TCI) Project Allocation Amendment

- Los Angeles County Metropolitan Transportation Authority – **A D**
Transfer the recipient status on \$500,000 in TCI Program funds
allocated for the Chinatown Intermodal Improvements Project from
the Los Angeles County Metropolitan Transportation Authority to the
Pasadena Metropolitan Blue Line Construction Authority.
Resolution MFA-01-03, Amending Resolution MFP-99-28

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|---|-----------------|-------------------|
| <p>2.6e. Traffic Congestion Relief (TCR) Project Allocations totaling \$1,820,000 for three North Coast Railroad Authority projects. (Concurrent Application Approval/Amendment under Agenda Items 2.1c(3),(4).) (See Also Public Transit Committee Agenda Item 2c.)
Resolution TFP-01-04</p> <ul style="list-style-type: none"> • \$1,000,000 for Project #32.3 – Section 14556.50 Subparagraph (c), Upgrade Rail Line from Willits to Arcata. • \$700,000 for Project #32.4 – Section 14556.50 Subparagraph (d), Upgrade Rail Line to Class II or III Standards. • \$120,000 for Project #32.9 – Section 14556.50 Subparagraph (i), Long Term Stabilization. | <p>A</p> | <p>C/D</p> |
| <p>2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23.
15 Project Allocations totaling \$78,849,000.</p> | <p>I</p> | <p>D</p> |
| <p>2.7 Aeronautics Financial Matters</p> | | |
| <ul style="list-style-type: none"> • Allocation of \$845,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for five projects from the 2000 Aeronautics Program. Resolution FDOA-2001-3 • City of Tulare – Mefford Field Airport in Tulare County
\$171,000 – Slurry seal runway and taxiway • City of Calexico – Calexico International Airport in Imperial County
\$26,000 – Replace segmented circle and wind cone • County of Glenn – Willows-Glenn Airport in Glenn County
\$399,000 – Overlay runway 16/34; reconstruct south ramp • County of Glenn – Willows-Glenn Airport in Glenn County
\$20,000 – Crack seal runways and taxiways • County of Sierra – Sierraville-Dearwater Airport in Sierra County
\$229,000 – Overlay runway and construct turnaround on runway 3 | <p>A</p> | <p>D</p> |
| <p>2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</p> | | |
| <p>2.8a. Request to Extend the Period of Project Allocation</p> | | |
| <p>2.8a.(1) Request to Extend the Period of Project Allocation for the City of Avenal, Kings County, State Transportation Improvement Program (STIP) project for \$761,000.
Waiver-01-17</p> | <p>A</p> | <p>D</p> |

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|---|---|----------|----------|
| 2.8a.(2) | Request to Extend the Period of Project Allocation for three STIP projects; one for the City of Porterville for \$624,000, one for the City of Visalia for \$2,365,000, and one for the Peninsula Joint Powers Board for \$2,667,000.
Waiver-01-18 | A | D |
| 2.8a.(3) | Request to Extend the Period of Project Allocation for 16 local STIP projects totaling \$21,137,000.
Waiver-01-19 | A | D |
| 2.8a.(4) | Request to Extend the Period of Project Allocation for one STIP project in San Luis Obispo County for \$550,000.
Waiver-01-20 | A | D |
| 2.8b. Request to Extend the Period of Contract Award | | | |
| 2.8b.(1) | Request to Extend the Period of Contract Award for two STIP Signal Synchronization Projects in City of Clovis, Fresno County.
Waiver-01-21 | A | C |
| 2.8b.(2) | Request to Extend the Period of Contract Award for one Transit Capital Improvement Program project in the City of Santa Paula, Ventura County, for \$412,000.
Waiver-01-22 | A | D |
| 2.8b.(3) | Request to Extend the Period of Contract Award for two STIP projects; one for the City of Burbank in Los Angeles County, for \$305,000; and one for the City of Arcata in Humboldt County, for \$90,000.
Waiver-01-23 | A | D |
| 2.8b.(4) | Request to Extend the Period of Contract Award for five local STIP projects totaling \$3,019,000.
Waiver-01-24 | A | D |
| 2.8c. Request to Extend the Period of Project Completion | | | |
| 2.8c.(1) | Request to Extend the Period of Project Completion for three STIP projects for the Sacramento Regional Transit District totaling \$116,300.
Waiver-01-25 | A | D |
| 2.8c.(2) | Request to extend the Period of Project Completion for one Proposition 116 intercity rail project for the Transportation Agency for Monterey County (TAMC) for \$450,000.
Waiver-01-26 | A | D |
| 2.8c.(3) | Request to extend the Period of Project Completion for one STIP intercity rail project for the San Diego Maintenance Facility for \$2,000,000.
Waiver-01-27 | A | D |

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|--|--|---|---|
| 2.8c.(4) | Request to extend the Period of Project Completion for one STIP intercity rail project for the North San Diego County Transit District for \$830,000.
Waiver-01-28 | A | D |
| 2.8d. Request to Extend the Period of Project Reimbursement | | | |
| • | Request to Extend the Period of Project Reimbursement for two local STIP projects totaling \$2,738,000.
Waiver-01-29 | A | D |
| 2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects -
<u>No Items This Month</u> | | | |
| 2.9 Technical Changes to Previously Approved Resolutions/Actions | | | |
| 2.9a. | Resolution MFP-00-14, originally approved February 21, 2001, for \$118,000 in FY 2001-02 State administered Federal funds for the City of San Luis Obispo's purchase lifts for public transit project. This technical change corrects the fund year and type to FY 1997-98 Public Transportation Account (PTA) funds, to be encumbered by June 30, 2001, to expedite project delivery. | A | D |
| 2.9b. | Resolution FP-97-54, originally approved January 15, 1998, in the amount of \$34,208,000 for two rehabilitation projects. Delete project #2 – Richmond-San Rafael Bridge for \$31,798,500 revising Resolution FP-97-54 by reducing the total allocation of State and Federal funds to \$2,410,000 for one bridge rehabilitation project. This technical amendment removes funding that is duplicated in another program. | A | D |
| 2.10 Contract Amendment Approval Proposition 116 Bond Program | | | |
| • | Contract Amendment Approval for an increase of \$61,914 from cost savings from the FY 1999-00 in Proposition 116 Bond Program funds for the Department of Transportation's FY 2000-01 administration cost. | A | D |

3. PROGRAM STATUS

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|-----|--|---|---|
| 3.1 | Caltrans Monthly FY 2000-2001 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Monthly Report on Projects Amended into the SHOPP by Department Action | I | D |
| 3.4 | Status of Local Assistance Manual Update | I | D |

4. POLICY MATTERS**4.1 State Legislative Matters***

- Status of Bills A C

*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

4.2 State Transportation Improvement Program

TIMED ITEMS: Thursday, May 3, 2001 at 8:30 a.m.

- 4.2a.** Assumptions for the 2002 STIP Fund Estimate A D

- 4.2b.** Amendments to STIP Guidelines for 2002 STIP I C

- 4.3** Adoption of Annual Report on Seismic Safety Retrofit Program A D

- 4.4** Report on Requests for Traffic Congestion Relief Program (TCRP) Exchange Program I D/C

- 4.5** Annual Analysis by State Treasurer of Bonding Capacity (Garvee Bonds) of Federal Transportation Funds A C

- 4.6** Consideration of Transportation Enhancement Activities (TEA) Program Reforms A C

4.7 Environmental Streamlining Discussion

TIMED ITEMS: Thursday, May 3, 2001 at 10:00 a.m.

- 4.7a.** Presentation by U.S. Environmental Protection Agency (EPA) I C

- 4.7b.** Discussion of Environmental Streamlining Suggestions from Federal Agencies I C

- 4.8** Report on Storm Water Run-Off Compliance I D

- 4.9** Report on Longer Life Pavement and Fast-Set Concrete Including SHOPP Cost Implications I D

- 4.10** Technical Advisory Committee on Aeronautics Report on Aviation Issues I C

5. MODAL ISSUES

5.1 Rail**I R**

- Update on North Coast Railroad Authority (NCRA) Strategic Plan
(See Also Public Transit Committee Agenda Item 2.)

5.2 Highways - No Items This Month**5.3 Transit - No Items This Month****6. OTHER MATTERS**